



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, May 19, 2010
2:00 p.m.

Members: Bruce Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

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Council Meeting Listen Line: 206-684-8566

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=etcr>

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**

- a) *Appointment of Tom Lienesch as member, Seattle City Light Review Panel*
- b) *Statement of Legislative Intent (SLI) Response – Clarification of the Role of the Commission for People with Disabilities*
- c) *Appointment of Rebecca Cory as member, Seattle Commission for People with Disabilities*
- d) *Appointment of Vickie Foster as member, Seattle Commission for People with Disabilities*
- e) *Appointment of Mary Beth Lum as member, Seattle Commission for People with Disabilities*
- f) *Appointment of Deborah Wittmer as member, Seattle Commission for People with Disabilities*
- g) *Appointment of John Denooyer as member, Seattle Commission for People with Disabilities*
- h) *Appointment of Laura Gramer as member, Seattle Commission for People with Disabilities*
- i) *Appointment of Gary Stobbe as member, Seattle Commission for People with Disabilities*
- j) *General Services Agreement with the Northwest Power Pool Corporation*
- k) *Update on the 2010 Integrated Resource Plan (IRP)*

2. **Public Comment**

(OVER)



The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information. For translation services or other accommodations, call 206-684-8146 in advance of the meeting to make arrangements.



Seattle City Light Discussions

3.

Strategic Plan Update

BRIEFING AND DISCUSSION

*Presenters: Tony Kilduff and Dan Eder – Council Central Staff
(15 minutes)*

4.

Renewable Resource Acquisition Strategy

BRIEFING AND DISCUSSION

*Presenters: Steve Kern - Power Supply and Environmental Affairs Officer and Robert Cromwell – Acting Director of Power Contracts and Resource Acquisition Division – Seattle City Light
(15 minutes)*

Supporting Documents:

- [Renewable Resource Acquisition Strategy](#)

5.

Gorge Contract Briefing

BRIEFING AND DISCUSSION

*Presenters: Mike Haynes – Power Production Director – Seattle City Light;
Tony Kilduff – Council Central Staff*

Supporting Documents:

- [Gorge Contract](#)

Seattle Office for Civil Rights Discussion

6. C.F. [310789](#) **Appointment of Mark L. Adreon as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

*Presenter: Julie Nelson – Director – Seattle Office for Civil Rights (SOCR)
(5 minutes)*

Supporting Documents:

- [Appointment of Mark L. Adreon](#)

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7. C.F. [310790](#) **Appointment of Charlene Curtiss as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
- Presenter: Julie Nelson – Director – Seattle Office for Civil Rights
(SOCR)
(5 minutes)*
- Supporting Documents:*
- [Appointment of Charlene Curtiss](#)
8. C.F. [310791](#) **Appointment of Hope S. Drummond as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
- Presenter: Julie Nelson – Director – Seattle Office for Civil Rights
(SOCR)
(5 minutes)*
- Supporting Documents:*
- [Appointment of Hope S. Drummond](#)
9. C.F. [310792](#) **Appointment of Erica Gwynne Sekins as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2011.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
- Presenter: Julie Nelson – Director – Seattle Office for Civil Rights
(SOCR)
(5 minutes)*
- Supporting Documents:*
- [Appointment of Erica Dwyne Sekins](#)
10. C.F. [310793](#) **Appointment of Patricia Copeland as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2011.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
- Presenter: Julie Nelson – Director – Seattle Office for Civil Rights
(SOCR)
(5 minutes)*
- Supporting Documents:*
- [Appointment of Patricia Copeland](#)

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11. C.F. [310794](#) **Appointment of Joshua Caple as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2011.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

*Presenter: Julie Nelson – Director – Seattle Office for Civil Rights (SOCR)
(5 minutes)*

Supporting Documents:

- [Appointment of Joshua Caple](#)

12. C.F. [310795](#) **Appointment of Sara Woody as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

*Presenter: Julie Nelson – Director – Seattle Office for Civil Rights (SOCR)
(5 minutes)*

Supporting Documents:

- [Appointment of Sara Woody](#)

13. **Lesbian, Gay, Bisexual, Transgender (LGBT) Commission 2010 Work Plan**

BRIEFING AND DISCUSSION

*Presenter: Julie Nelson – Director – Seattle Office for Civil Rights (SOCR); Christopher Peguero and Lillie Cridland – Co-Chairs – LGBT Commission
(15 minutes)*

Supporting Documents:

- [Final 2010 Commission Work Plan](#)
- [LGBTC Work Plan Cover Memo](#)